

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: JANUARY 22, 2015

MEMBERS PRESENT: PASZAK, JENSEN, TIMMONS, HOLEWINSKI, CUSHING

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT, DESMOND/CORPORATION COUNCIL

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Holewinski/Jensen to approve the agenda. All ayes.
3. **Motion:** Cushing/Timmons to approve the minutes of the Public Works/Solids Waste meeting on January 8, 2015. All ayes.
4. **Motion:** Holewinski/Timmons to approve Highway vendor vouchers # 1-40 for a total of \$73,609.97 plus personal expense vouchers. All ayes.
5. **Motion:** Paszak/Holewinski to approve the changes to the vacation policy and to implement it immediately. Bennett recommended the new policy go into effect in 2016. Committee's decision was to have employees requesting vacation time for 2015 resubmit their vacation requests by February 16, 2015. New policy will take effect March 1, 2015. All ayes.
6. **Motion:** Holewinski/Jensen to table the 2015 Asphalt Bids until the next meeting to give committee members sufficient time to review. Committee will meet again on the February 12, 2015 to discuss changes and set February 28, 2015 to finalize. All ayes.
7. **Motion:** Timmons/Jensen to have Bennett move forward with Multi-County, Multi-Truck purchase agreements. All ayes
8. **Motion:** Jensen/Timmons to approve Solid Waste vendor vouchers for a total of \$11,532.78. All ayes.
9. Deleted from agenda
10. Bennett talked about the Poly Patcher and possible upcoming work. WCHA was informative. Cushing noted that Bennett was honored at the Conference and Jensen stated the importance of Bennett being recognized for that and the positive effects such recognition would have on the Highway Department.
11. Future meeting dates:
 - February 12th, 2015, 8:00 am / February 28th, 2015, 8:00 am
12. Future agenda items:
 - ATV Club, County Highway Q & G
 -
13. No Public Comment
14. **Motion:** Timmons/Holewinski to adjourn 8:45 am. All ayes.

Committee Chairperson

Committee Secretary